



The Newport Board of Education held a special meeting on May 23, 2018 at 5:45 P.M. The meeting was held in the Board Room located at 30 W. 8th Street, Newport. Purpose: Expulsion Hearing

CALL TO ORDER

Chairman Malone called the meeting to order and asked for a roll call. The following were present: Ramona Malone, Dr. Julie Smith-Morrow, Theresa Miller, & Matt Scott.

Also in attendance: Superintendent Kelly Middleton and other district leaders.

Ms. Malone asked those in attendance to stand and recite the Pledge of Allegiance and pause for a Moment of Reflection.

EXPULSION HEARING

On MOTION BY SMITH-MORROW AND SECONDED BY SCOTT the board went into executive session to hear testimony regarding the expulsion hearing. Time: 5:47 PM

877 – MOTION CARRIED 4-0

On MOTION BY SCOTT AND SECONDED BY SMITH-MORROW the board returned to open session to announce their decision regarding the expulsion hearing. Time 6:10 PM

878 – MOTION CARRIED 4-0

The board found there was clear and convincing evidence of abuse of a teacher, classified employee, or school administrator and disorderly conduct in the 2nd degree. The decision was made to expel student from all schools and school activities for one calendar year without services.

On MOTION BY MALONE AND SECONDED BY SMITH-MORROW the board unanimously approved this decision.

879 – MOTION CARRIED 4-0

On MOTION BY SCOTT AND SECONDED BY MILLER the special meeting adjourned at 6:11 PM.

880 – MOTION CARRIED 4-0

Regular Meeting

Ms. Malone welcomed everyone and thanked them for attending.

PRESENTATIONS

The following retirees were recognized:

- Pam Allen, Media Specialist, NPS
- Melissa Overbeck, Teacher, NPS
- Kate Neikirk, Teacher, NPS
- Rebecca Ventura, Teacher, NPS
- Brenda Miller, IA, NPS
- Debbie Macke, IA, NPS
- Naomi Hall, Custodian, NHS

NKU Basketball Summer Camps – Jake Luhn, Asst. Coach, was present to talk to the board about their summer camp opportunities being offered to our students. The camps will provide campers the opportunity to learn the fundamentals of the game and play game situations. The instructors will consist of NKU basketball coaches and current/ former NKU basketball players. These camps focus on developing skills in all aspects of the game. Campers will be divided by skill and age when forming teams to balance competition. Coach Luhn said it will be an amazing experience for everyone involved. This opportunity allows students experiences they may not have otherwise, as well as connecting and cultivating good relationships with others.

Bonnie Stacey, sponsor of STLP and SkillsUSA introduced her students:

- STLP - CJ Dyas, Autumn Dreyer, Chosalin Morales, Jalyn Collier, Shaylee Hall, Paul Maxwell, Cody Baynori, Tony Sapp, and Zack Glenn.
- SkillsUSA – Jalyn Collier, Shaylee Hall, Chosalin Morales, Katherynne Rodriguez, Ciara Walters, Julius Graham & Zack Sharp.

Caleigh Willis, Director of Operations at the Anthony Munoz Foundation, recognized Caralynn Wallace upon being the recipient of a \$5,000 scholarship as the 2018 straight "A" female winner. Thomas More College has given Ms. Wallace a full ride scholarship also.

The board took a 10 minute break to greet guests and visitors.

MINUTES OF APRIL 25, MAY 9, AND MAY 15, 2018

On MOTION BY SCOTT AND SECONDED BY SHEFFEL the minutes were approved as presented with the correction on April 25 regarding Dr. Julie Smith-Morrow calling the meeting to order instead of Ms. Malone.

881 – MOTION CARRIED 4-0

TREASURER'S REPORT

On MOTION BY SMITH-MORROW AND SECONDED BY SCOTT the financial report was approved and will be filed for audit.

882 – MOTION CARRIED 4-0

Before approving the bills, Mr. Turner noted he had answered all questions from members satisfactorily prior to the meeting.

On MOTION BY SCOTT AND SECONDED BY SMITH-MORROW the bills were approved for payment.

883 – MOTION CARRIED 4-0

Mr. Turner also updated the board on:

- Credit card bills and receipts
- Monthly administrator expenses
- Bids and BGs for 2 projects – new business
- Capital funds transfer
- Municipal Advisory Service Agreement with Ross, Sinclair
- Tentative budget – FY 2019
- Annual report of the Newport Independent School District Finance Corporation

STUDENT LEARNING AND SUPPORT SERVICES

Mr. Middleton's report covered:

- Move-up day, May 29, 2018
- KSBA Summer Institute – presenting on Saturday from 2:30-4:00
- Senior walk – May 31st
- Graduation – Saturday, June 2nd at 11:00 – be at the high school by 9:30
- Meeting with Greg Duty scheduled for Thursday, May 24th
- Spring Sports Banquet – June 4th at 6:00
- Ground breaking ceremony at the old intermediate school lot on Thursday, June 21st

Ms. Gilkison's focused on:

- Fostering an innovative learning culture

Mr. McCormick's report covered:

- School table top safety exercises
- 17-18 attendance
- Move up day
- Updates from FRYSCs and NSTEP
- Expulsion information

Mr. Grayson's report covered:

- Transportation issues
- Facility updates
- Newport Regional School audit from KECSAC
- Safe schools

Ms. Swanson's report covered:

- End of year reporting
- Alternate assessments
- Exceptional children operations
- Exceptional children programming rates

OLD BUSINESS

None

NEW BUSINESS

1. Personnel report
2. Certified salary schedule 18/19 SY
3. Classified salary schedule 18/19 SY
4. Administrative extra service salary schedule 18/19 SY
5. Athletic extra service salary schedule 18/19 SY
6. District-wide extra service salary schedule 18/19 SY
7. Certified and classified staff 18/19 SY
8. Tentative budget 2019
9. Use of parking funds to cover opening day expenses
10. Pay 18/19 KASA dues for members
11. Expenses for board members to attend the KSBA Summer Leadership Institute in Lexington on July 13-14, 2018
12. Per 702 KAR 1:170, the board has been apprised that the district continues to implement security best practices to secure personal information security across our network and systems for the 18/19 SY.
13. District Funding Assurances – FY 2019
14. 1st reading KSBA procedure updates 2018
15. 1st reading KSBA policy updates 2018
16. Municipal Advisory Services Agreement
17. Award bid and approve revised BG-1 for phase 3 masonry work at the Welcome Center
18. Award bid and approve revised BG-1 for landslide remediation at NHS
19. MOU with NKU Research and KY Campus Compact – provides hands-on advising and helps students and families understand college readiness and navigate the path from high school to postsecondary education
20. 2018 capital funds request
21. Primary school and food service surplus items
22. Excuse Melissa Sheffel from tonight's meeting

On MOTION BY MILLER AND SECONDED BY SMITH-MORROW item 22 was added to the agenda.

885 – MOTION CARRIED 4-0

On MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW consent agenda items 1-22 were approved as presented.

886 – MOTION CARRIED 4-0

COMMENTS FROM THE AUDIENCE

None

BOARD COMMENTS AND CONCERNS

None

ADJOURNMENT

There being no further business, on MOTION BY SCOTT AND SECONDED BY SMITH-MORROW the meeting adjourned. Time: 8:46 PM

887 - MOTION CARRIED 4-0

Chairman

Secretary